



## **2023 ANNUAL GENERAL MEETING & ELECTION**

**Wednesday April 12th, 2023**

**5:00 to 6:00 PM EST**

**OPEN to ALL ACTIVE MEMBERS**

### **DRAFT AGENDA**

1. **Call to Order & Attendance-** Welcome by President Allison Squires
2. **Land Acknowledgment**
3. **Motion** to approve the Draft Agenda
4. **Motion** to approve minutes of 2022 AGM
5. **President's Report** - Allison will speak to COG National and developments on several policy related issues including genetic engineering, Sustainable Agriculture Strategy, and the Canadian Organic Alliance (COG; COTA; OFC)
6. **Executive Director's Report**
7. **Presentation of audited 2022 financial statement** by Treasurer Deborah Wolman
  - 7a) Motion** to approve the 2022 financial statements
  - 7b) Appointment of the 2023 auditor
8. **Election** of the new 2023 Board of Directors
  - a. Current Board of Directors - Thank you to departing Directors
  - b. Review of Election Process
  - c. Nominated Candidates for Director
  - d. Election
9. **Guest Speaker - Chris Dickie** Organic Sector Specialist with Agriculture & Agri-food Canada's (AAFC), Cross Sectoral Issues. Chris' topic will be 'Organic Agriculture and Canada's Sustainability Initiatives'
10. **Announcement of Election Results**
11. **Q&A** - All - Open session with President, Board of Directors and Executive Director
12. **Motion to Adjourn** Members' Meeting